

*The Developmental Services Quality Council provides leadership for consistent, systemic Review and improvement of the developmental disability and acquired brain disorder Services provided within New Hampshire's developmental services system.*

**DEVELOPMENTAL SERVICES QUALITY COUNCIL  
AGENDA**

Wednesday, November 15, 2017, 10AM – 1PM\*

**\*NOTE NEW MEETING TIME and LOCATION**

NH Council on Developmental Disabilities  
2-1/2 Beacon Street, Concord

10:00 – 10:10 Welcome & Introductions

- Seat new members: PPN and Board (Emily Manire and Ken Ferreira)
- Approve September minutes

10:10 – 10:40 E-Sudio Refresher – (*Ken Lindberg, BDS*)

10:40 – 11:10 Corrective Action Plan update – (*Karla, BDS*)

11:10 – 11:30 SB553 workgroup update – (*Denise Colby*)

11:30 – 12:00 Living Well NH Quality Framework grant– (*Linda Bimbo, IOD*)

12:00 – 12:15 Sub-Committee Reports

- Managed Care – (*Jonathan Routhier*) – *work suspended*
- Domains – *Needs new Chair (not reporting)*
- Transparency – (*Adrienne*)
- Workforce Training – (*Lisa B*)
- Rules Review & Recommendations – (*Stephanie*)

12:15 – 12:35 Legislative Update (*Sarah Aiken*)

12:50 – 1:00 Old/New

Other/Announcements/Public Comment

**Next Meeting: Wednesday, January 17, 2018 from 10:00AM – 1:00PM**

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**DEVELOPMENTAL SERVICES QUALITY COUNCIL  
AGENDA**

Wednesday, September 20, 2017, 10AM – 1PM\*

**\*NOTE NEW MEETING TIME and LOCATION**

NH Council on Developmental Disabilities  
2-1/2 Beacon Street, Concord

10:00 – 10:10 Welcome & Introductions

- Review status of open seats
- Approve July minutes

10:10 – 10:20 Workforce shortage workgroup update – *(Jonathan Routhier)*

10:20 – 10:45 Strategic Work Plan Proposals/Discussion/Financial commitment

10:45 – 11:30 Corrective Action Plan update – *(Karla, BDS/Sarah Aiken)*

11:45 – 12:00 SB553 workgroup update – *Denise Colby, Sarah Aiken*

12:00 – 12:15 Sub-Committee Reports

- Managed Care – *(Jonathan Routhier) – work suspended*
- Domains – *Needs new Chair (not reporting)*
- Transparency – *(Adrienne)*
- Workforce Training – *(Needs Chair)*
- Rules Review & Recommendations – *(Stephanie)*

12:15 – 12:35 Legislative Update *(Sarah Aiken)*

12:35 – 12:50 Election of Officers

12:50 – 1:00 Old/New Business (Data on DSP turnover rates by region; status of collection)

Other/Announcements/Public Comment

**Next Meeting: Wednesday, November 15, 2017 from 10:00AM – 1:00PM**

*The Developmental Services Quality Council provides leadership for consistent, systemic Review and improvement of the developmental disability and acquired brain disorder Services provided within New Hampshire's developmental services system.*

**DEVELOPMENTAL SERVICES QUALITY COUNCIL  
AGENDA**

Wednesday, July 19, 2017, 10AM – 1PM\*

**\*NOTE NEW MEETING TIME and LOCATION**

NH Council on Developmental Disabilities  
2-1/2 Beacon Street, Concord

10:00 – 10:10 Welcome & Introductions

- Review status of open seats
- Approve May minutes

10:10 – 11:10 Employment Report with Q&A (*Sandy Hunt, BDS*)

11:10 – 11:20 Workforce shortage workgroup update – (*Jonathan Routhier*)

11:20 – 11:45 Strategic Work Plan Proposal/Discussion/Financial commitment/Vote

11:45 – 12:15 E-Studio refresher

12:15 – 12:25 SB553 workgroup update – *Denise Colby*

12:25 – 12:35 Sub-Committee Reports

- Managed Care – (*Jonathan Routhier*) – work suspended
- Domains – Needs new Chair (not reporting)
- Transparency – (*Adrienne*)
- Workforce Training – (*Needs Chair*)
- Rules Review & Recommendations – (*Ben*)
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12:35 – 12:50 Legislative/Budget/Waiting List Update (*Sarah Aiken*)

12:50 – 1:00 Old/New Business (Data on DSP turnover rates by region; status of collection)

Other/Announcements/Public Comment

**Next Meeting: Wednesday, September 20, 2017 from 10:00AM – 1:00PM**  
**THIS IS OUR ANNUAL MEETING AND ELECTION OF OFFICERS**

*The Developmental Services Quality Council provides leadership for consistent, systemic Review and improvement of the developmental disability and acquired brain disorder Services provided within New Hampshire's developmental services system.*

**DEVELOPMENTAL SERVICES QUALITY COUNCIL  
AGENDA**

Wednesday, May 17, 2017, 10AM – 1PM\*

**\*NOTE NEW MEETING TIME and LOCATION**

NH Council on Developmental Disabilities  
2-1/2 Beacon Street, Concord

10:00 – 10:10 Welcome & Introductions

- Review status of open seats
- Approve March minutes

10:10 – 10:20 SB553 workgroup update – *Denise Colby*

10:20 – 10:30 Workforce shortage workgroup update – *Jonathan Routhier*

10:30 – 10:45 Follow up discussion regarding a Strategic Work Plan (review minutes)

10:45 – 11:15 E-Studio refresher

11:15 – 12:15 Review Complaints – *Melissa Nemeth, BDS*

12:15 – 12:30 Sub-Committee Reports

- Managed Care – (*Jonathan Routhier*)
- Domains – *Needs new Chair (not reporting)*
- Transparency – (*Adrienne*)
- Workforce Training – (*Needs Chair*)
- Rules Review & Recommendations – (*Ben*)
- 

12:30 – 12:45 Legislative/Budget Update (*Sarah Aiken*)

12:45 – 1:00 Old/New Business (Data on DSP turnover rates by region; status of collection)

Other/Announcements/Public Comment

**Next Meeting: Wednesday, July 19, 2017 from 10:00AM – 1:00PM**

*The Developmental Services Quality Council provides leadership for consistent, systemic Review and improvement of the developmental disability and acquired brain disorder Services provided within New Hampshire's developmental services system.*

**DEVELOPMENTAL SERVICES QUALITY COUNCIL**

**AGENDA**

Wednesday, March 15, 2017, 10AM – 1PM

NH Council on Developmental Disabilities

2-1/2 Beacon Street, Concord

Conference Call # 1-866-951-1151 Conference Room # 907-596-444

10:00 – 10:15 Welcome & Introductions

- Review status of open seats
- Approve November minutes (January Meeting Cancelled)

10:15 – 10:30 SB553 workgroup update – *Denise Colby*

10:30 – 10:45 Workforce shortage workgroup update – *Jonathan Routhier*

10:45 – 11:00 Follow up discussion regarding a Strategic Work Plan (review minutes)

11:00 – 12:00 Quarterly Employment Report – *Jen Cook, BDS*

12:00 – 12:15 Sub-Committee Reports

- Managed Care – (*Jonathan Routhier*)
- Domains – *Needs new Chair (not reporting)*
- Transparency – (*Adrienne*)
- Workforce Training – (*Needs Chair*)
- Rules Review & Recommendations – (*Ben*)
- 

12:15 – 12:30 Legislative/Election Update (*Sarah Aiken*)

12:30 – 12:45 Old/New Business (Data on DSP turnover rates by region; status of collection)

12:45 – 1:00 Other/Announcements/Public Comment

**Next Meeting: Wednesday, May 19, 2017 from 10:00AM – 1:00PM**

*The Developmental Services Quality Council provides leadership for consistent, systemic Review and improvement of the developmental disability and acquired brain disorder Services provided within New Hampshire's developmental services system.*

**DEVELOPMENTAL SERVICES QUALITY COUNCIL  
AGENDA**

Wednesday, January 18, 2017, 10AM – 1PM\*

NH Council on Developmental Disabilities

2-1/2 Beacon Street, Concord

Conference Call # 1-866-951-1151 Conference Room # 907-596-444

10:00 – 10:15 Welcome & Introductions

- Review status of open seats
- Approve November minutes

10:15 – 10:30 SB553 workgroup update – *Denise Colby*

10:30 – 10:45 Workforce shortage workgroup update – *Jonathan Routhier*

10:45 – 11:00 Follow up discussion regarding a Strategic Work Plan (review minutes)

11:00 – 12:00 Quarterly Employment Report – *Jen Cook, BDS*

12:00 – 12:15 Sub-Committee Reports

- Managed Care – (*Jonathan Routhier*)
- Domains – *Needs new Chair (not reporting)*
- Transparency – (*Adrienne*)
- Workforce Training – (*Needs Chair*)
- Rules Review & Recommendations – (*Ben*)
- 

12:15 – 12:30 Legislative/Election Update (*Sarah Aiken*)

12:30 – 12:45 Old/New Business (Data on DSP turnover rates by region; status of collection)

12:45 – 1:00 Other/Announcements/Public Comment

**Next Meeting: Wednesday, March 15, 2017 from 10:00AM – 1:00PM**